

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY**

IN RE: INSURANCE BROKERAGE  
ANTITRUST LITIGATION

Master Docket No. 04-5184 (CCC)

Hon. Claire C. Cecchi

*Henley Management, et al. v. Marsh, et al.*  
Civ. No. 2:07-cv-02389 CCC-PS

**NOTICE OF SUBSTITUTION OF COUNSEL**

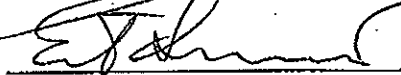
TO THE CLERK OF THE COURT AND ALL PARTIES OF RECORD


PLEASE TAKE NOTICE that the law firm of Schopf and Weiss LLP has been substituted in place of the law firm of Howrey LLP as attorneys for Tag-Along Plaintiffs Henley Management Company, Big Bear Properties, Inc., Northbrook Properties, Inc., RCK Properties, Inc., Kitchens, Inc., Aberfeldy LP, and Payroll and Insurance Group, Inc. in the above-entitled action.

Dated: May 17, 2012

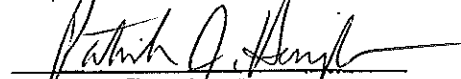
Respectfully submitted,

BY WITHDRAWING COUNSEL:

  
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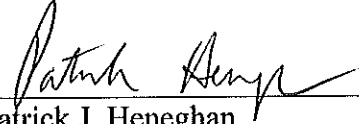
  
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BY SUBSTITUTE COUNSEL:

  
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**CERTIFICATE OF SERVICE**

I hereby certify that on May 17, 2012, I caused a true and correct copy of the foregoing Notice of Substitution of Counsel to be served by the Court's ECF system upon counsel entitled to receive service in this action.

A handwritten signature in black ink, appearing to read "Patrick Heneghan", is written over a horizontal line.

Patrick J. Heneghan  
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